



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

PERMANENT BUILDING COMMITTEE REGULAR MEETING TUESDAY, NOVEMBER 15, 2005

Members Present: Peter Welty-Chairman, Gary Blanchette, Katherine Heminway, Gary Magnuson, Lori Spielman, Daniel Tutko

Members Absent: Robert Clements, Paul Critchley, Dennis Frawley

Chairman Peter Welty called the meeting to order at 7:32 pm.

Approval of Minutes

MOTION (MAGNUSON) SECONDED (SPIELMAN) AND PASSED TO APPROVE THE MINUTES OF THE OCTOBER 12, 2005 MEETING AS WRITTEN.

High School Addition/Renovation

Peter Welty reported that there is a little bit of work still going on by Enfield Builders. They are at the school tonight and will be there tomorrow. A meeting was held last week where all the manuals were handed over to the school maintenance department for the building. A list of about 12 things needing to be done came out of this meeting.

Peter and Dennis Milanovich will be meeting with the Attorney Brad Wolfe tomorrow to work up a final figure so that Moser Pilon can do a change order for the back charges to Haynes. Moser Pilon Nelson will do the change order, send it to Haynes and let them know that the Town owes them the difference between the retained amount and the back charges. This will leave the situation in Haynes' hands for resolution.

The last major item to be done is the as built for the electrical and mechanical systems. The architectural as built have been completed. A figure of \$25,000 is being used as an estimate for the as built for tomorrow's meeting with the attorney.

Peter Uzell fencing installed the fence on the loading dock two weeks ago. A mail truck backed into it right away.

There was an issue with the football field this week. School officials wanted the team to play on the new field for their final game, but it was determined that the grass wasn't ready to be played on. Lesco evaluated it and determined it was not ready and core samples showed the root system to be 1/2" when it should be around 2" to be strong enough for playing on. The players and their parents were quite upset that they could not use the field, but they were able to have their pictures taken on it. The field will be used next fall with no problem.

There is no further information on the audit of the school at this time.

Invoices

MOTION (TUTKO) SECONDED (HEMINWAY) AND PASSED TO APPROVE PAYMENT TO PETER UZELL FENCING FOR \$3,500 FOR THE FENCE ON THE LOADING DOCK.

MOTION (MAGNUSON) SECONDED (BLANCHETTE) AND PASSED TO APPROVE THE INVOICE FROM ENFIELD BUILDERS FOR SEPTEMBER AND OCTOBER IN THE AMOUNT OF \$2,207.65.

The gymnasium floor is cupping in a few spots. Tony Littizzio has contacted Dalene Flooring about it and is following up with them. A third party may have to do an objective evaluation of the problem.

New Business

The calendar for 2006 was reviewed and discussed and agreed to as is.

Adjournment

MOTION (SPIELMAN) SECONDED (HEMINWAY) AND PASSED TO ADJOURN THE MEETING AT 8:15 PM.

Submitted by Lori Smith
Lori Smith, Clerk

**PERMANENT BUILDING COMMITTEE
2006 MEETING SCHEDULE
7:30 PM**

Tuesday, January 10, 2006

Wednesday, February 8, 2006

Wednesday, March 8, 2006

Tuesday, April 4, 2006

Tuesday, May 2, 2006

Tuesday, June 13, 2006

Tuesday, July 11, 2006

Tuesday, August 15, 2006

Tuesday, September 12, 2006

Tuesday, October 10, 2006

Wednesday, November 15, 2006

Tuesday, December 12, 2006

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